

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA,)
)
)
v.)
) CRIMINAL NO. 04-10372-WGY
3. GEORGE KANDIRAKIS)
)
Defendant.)
)
)

GOVERNMENT'S AMENDED EXHIBIT LIST

The United States of America, by its attorney, Michael J. Sullivan, United States Attorney for the District of Massachusetts, submits the following list of exhibits it anticipates it will offer in its case-in-chief.

1. 10/22/04 audio recording of Kandirakis & Adelman (2:58 p.m.) identified as DEA # N-27
2. 10/27/04 audio recording of Kandirakis & Adelman (7:05 p.m.) identified as DEA # N-31
3. 10/29/04 audio recording of voicemail to Kandirakis (1:57 p.m.) identified as DEA # N-31
4. 10/29/04 audio recording of voicemail from Kandirakis (2:05 p.m.) identified as DEA # N-36
5. 10/29/04 audio recording of Kandirakis & Adelman (2:08 p.m.) identified as DEA # N-31
6. 11/2/04 audio recording of voicemail from Kandirakis (3:12 p.m.) identified as DEA # N-36
7. 11/4/04 audio recording of Kandirakis & Adelman (3:38 p.m.) identified as DEA # N-37
8. 11/8/04 audio recording of Siciliano/Arco /Adelman & Tomasetta identified as DEA # N-42
9. 11/8/04 audio recording of Siciliano/Arco /Adelman &

Tomasetta N-43

10. 11/04 audio recordings of Arco/Tomasetta identified as DEA # N-52
11. 11/18/04 audio recording of Arco /Adelman/Tomasetta identified as DEA # N-53
12. 11/18/04 audio recording of Arco /Adelman/Tomasetta identified as DEA # N-54
13. 11/18/04 audio recording of Arco/Tomasetta identified as DEA #N-55
14. 11/18/04 video recording of Arco/Tomasetta identified as DEA #N-57
15. 11/24/04 audio recording of Arco/Tomasetta (2:48 p.m.) identified as DEA # N-60
16. 11/24/04 audio recording of Arco/Tomasetta (2:48 p.m.) identified as DEA # N-60
17. 11/29/04 audio recording of Arco/Tomasetta (12:58 p.m.) identified as DEA # N-60
18. 11/30/04 audio recording of Arco/Tomasetta (10:30 p.m.) identified as DEA # N-63
19. 12/1/04 audio recording of Arco/Tomasetta (2:17 p.m.) identified as DEA # N-64
20. 12/1/04 audio recording of Arco/Tomasetta (9:54 p.m.) identified as DEA # N-64
21. 12/2/04 audio recording of Arco/Tomasetta (8:55 a.m.) identified as DEA # N-64
22. 12/2/04 audio recording of Arco/Tomasetta (4:00 p.m.) identified as DEA # N-64
23. 12/2/04 audio recording of Arco/Tomasetta (4:55 p.m.) identified as DEA # N-65
24. T-Mobile telephone records 508/333-6501
25. Nextel telephone records 508/962-9483
26. Nextel telephone records 914/403-7899

27. Nextel telephone records 917/299-7944
28. Nextel telephone records 914/403-3775
29. 99 Oxycontin pills (80 mg oxycodone) purchased from Arco/Siciliano on 11/8/04 identified as DEA #5
30. 198 Oxycontin pills (80 mg oxycodone) purchased from Arco on 11/18/04 identified as DEA #16
31. 500 Oxycontin pills (80 mg oxycodone) seized from Arco's glove compartment on 12/2/04 identified as DEA #17
32. Records from Union College regarding Kandirakis/Adelman
33. Title documents regarding Lexus GS-300
34. Nextel telephone seized from Arco identified as DEA #N-75
35. Nextel telephone seized from Siciliano identified as DEA # N-76
36. Photographs of Adelman, Chighisola, Siciliano, Kandirakis, Arco, Jenkins, and Summa from public records
37. Records from Department of Motor Vehicles for Adelman, Chighisola, Siciliano, Kandirakis, Arco, Jenkins, and Summa
38. Charts of Telephone Activity of and among persons listed in item 37

The above list does not include rebuttal documents, if any.

The government reserves the right to amend and/or supplement its exhibit list as necessary.

Respectfully Submitted,

MICHAEL J. SULLIVAN

United States Attorney

By: /s/ Nancy Rue
WILLIAM WEINREB
NANCY RUE
Assistant U.S. Attorneys